

MINUTES OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles Hickman, Lewis Mathis, Esq., Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter.

The thirty-second meeting of the Shelby County Project Development Board was held on Thursday, May 22, 2008, at 4:00 p.m. at the Stratton Community Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Ms. Carpenter, seconded by Mr. Pollett, the Board approved the minutes of the April 24, 2008, meeting of the Project Development Board.

Mr. Authur reported that he met with the Shelbyville Municipal Water and Sewer Commission staff and that Biagi, Chance reviewed the water needs of the building. Upgrading the existing water line is necessary and will make additional pumps be unnecessary. The water line cost to be paid by the County and State is \$95,910. On motion of Mr. Pollett, seconded by Mr. Hickman, the Board approved participation in the upgrade of the water line.


Mr. Nemes of the Kentucky League of Cities made a presentation concerning the Kentucky Construction Insurance Program.

Mr. Newton reported that counsel for James Shuck requested an additional \$5,000. payment for his parcel and that Phil Martin recommends that it be paid. The owners of the Griffin and Stivers properties are ready to close. Dr. Chatham has retained counsel to explore the availability of relocation costs.

Mr. Arthur reported that after meeting with Mr. VanHook, certain alterations, including adding pilasters, revising window hoods, and enlarging the cupola, were made to the drawings. A decision on exterior finishes will be made at a later date. He also indicated demolition plans were proceeding.

There being no further business, the meeting was adjourned on motion of Mr. Mathis, seconded by Mr. Hickman. The next meeting of the Project Development Board is scheduled for June 19, 2008 at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,


John David Myles, Secretary